

Message Text

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PAGE 01 PORT A 02283 221714Z

73

ACTION ARA-10

INFO OCT-01 ISO-00 SY-04 L-02 SCCT-01 JUSE-00 SP-02 RSC-01

/021 W

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R 221615Z NOV 74

FM AMEMBASSY PORT AU PRINCE

TO SECSTATE WASHDC 8889

FBI WASHDC

INFO AMEMBASSY SANTO DOMINGO

LIMITED OFFICIAL USE PORT AU PRINCE 2283

SANTO DOMINGO FOR RSO

E. O. 11652: N/A

TAGS: CFED, ASEC, HA

SUBJECT: PROPOSED FBI LIAISON WITH HAITIAN AUTHORITIES

REF: STATE 249427

1. SUMMARY. ON BASIS DISCUSSION WITH FBI AGENTS PIMENTAL AND GILLETTE NOVEMBER 20, WE BELIEVE IT MAKES GOOD SENSE TO ESTABLISH A LIAISON CHANNEL BETWEEN GOH AND FBI FIELD DIVISION IN SAN JUAN, THROUGH THIS EMBASSY, WHICH FBI COULD USE AS NEEDS ARISE. WE UNDERSTAND EXCHANGES OF INFORMATION WOULD BE CONFINED IN COVERAGE TO AMERICAN CITIZENS INVOLVED IN CRIMINAL ACTIVITIES, AND THAT FBI HAS NO LEADS IT WISHES TO PURSUE IMMEDIATELY IN HAITI. ESTABLISHMENT THIS CHANNEL COULD BE READILY DEFENDED, IF NECESSARY, ON BASIS PRECEDENTS IN JAMAICA AND DOMINICAN REPUBLIC AND AS PART OF DEVELOPMENT NORMAL US RELATIONS WITH GOH. WE PROPOSE APPROACH GOH AT CABINET LEVEL, USING AIDE-MEMOIRE CITED BELOW. DRAFT TEXT IS SUBMITTED FOR COMMENT, APPROVAL AND ANY FURTHER BUIDANCE. END SUMMARY

2. SINCE ANY SUCH ARRANGEMENT WILL UNDOUBTEDLY REQUIRE PERSONAL APPROVAL OF PRESIDENT DUVALIER, WE WOULD PLAN TO PROPOSE IT BY FORMAL DIPLOMATIC COMMUNICATION (AIDE-MEMOIRE) TO FOREIGN

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PAGE 02 PORT A 02283 221714Z

SECRETARY BRUTUS. TIMING IN NEAR FUTURE SHOULD BE PROPITIOUS

IN VIEW OF GOH'S CLEAR SATISFACTION WITH FBI'S ROLE IN INVESTIGATION AND ARREST OF BERNARD SANSARICQ PURSUANT TO EXPLOSION AT CASTEL HAITI LAST SEPTEMBER. WE WOULD EXPLAIN VERBALLY THAT COOPERATION TO DETER NARCOTICS TRAFFIC WOULD INVOLVE ANOTHER US AGENCY, NAMELY DEA, AND WOULD BE SUBJECT TO SEPARATE ARRANGEMENTS.

3. DRAFT TEXT OF PROPOSED AIDE-MEMOIRE FOLLOWS.

4. QTE. THE FEDERAL BUREAU OF INVESTIGATION OF THE US, WITH THE CONCURRENCE OF THE DEPARTMENT OF STATE, IS INTERESTED IN ESTABLISHING A CHANNEL OF LIAISON WITH APPROPRIATE HAITIAN AUTHORITIES FOR THE PURPOSE OF ACQUIRING INFORMATION, AS NEEDS MAY ARISE, REGARDING US CITIZENS WHO HAVE BEEN ENGAGED IN CRIMINAL ACTIVITIES IN THE UNITED STATES AND WHO MAY HAVE ENTERED HAITIAN TERRITORY OR ENGAGED IN TRAVEL BETWEEN THE US AND HAITI.

5. QTE. THIS TYPE OF LIAISON HAS BEEN ESTABLISHED FOR THE PAST SEVERAL YEARS WITH AUTHORITIES IN JAMAICA AND IN THE DOMINICAN REPUBLIC AND IS CARRIED OUT, AS THE NEED OCCURS, BY THE FBI'S

FIELD DIVISION LOCATED IN SAN JUAN, PURERTO RICO.

6. QTE. IF AGREEABLE TO THE GOVERNMENT OF HAITI, THE EMBASSY PROPOSES THAT SUCH A LIAISON CHANNEL BE ARRANGED WITH OFFICIALS TO BE DESIGNATED BY THE GOH. AT PRESENT, THE FBI HAS NO SPECIFIC MATTERS IT WISHES TO HANDLE IMMEDIATELY THROUGH SUCH A CHANNEL, BUT IT WOULD APPEAR USEFUL TO HAVE A PRIOR UNDERSTANDING ESTABLISHING THIS CHANNEL RATHER THAN ARRANGING CONTACTS ON AN AD HOC BASIS.

7. QTE. ACCORDINGLY, IF THE GOH WOULD INFORM THE EMBASSY OF THE HAITIAN OFFICIALS WHO COULD BE CONTACTED, THE EMBASSY WOULD LIKE TO ARRANGE AN INITIAL VISIT BY MR. STANLEY A. PIMENTEL AND MR. RICHARD J. GILLETTE, WHO ARE SPECIAL AGENTS ASSIGNED TO THE SAN JUAN FIELD DIVISION OF THE FBI.

8. QTE. THESE AGENTS WOULD SUBSEQUENTLY MAKE VISITS TO CONTACT THE DESIGNATED HAITIAN OFFICIALS, BY PRE-ARRANGEMENT, AS NEEDS MIGHT ARISE IN THE FUTURE. THEIR SERVICES WOULD OF COURSE BE AVAILABLE, THROUGH THE EMBASSY, IN THE EVENT THAT THE HAITIAN LIMITED OFFICIAL USE

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PAGE 03 PORT A 02283 221714Z

AUTHORITIES SHOULD DESIRE THE COOPERATION OF THE FBI IN CONNECTION WITH POSSIBLE CRIMINAL ACTIVITIES OF US CITIZENS IN HAITI. UNQTE.

9. ACTION REQUESTED: PLEASE INSTRUCT.
ISHAM

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Message Attributes

Automatic Decaptoning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
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Draft Date: 22 NOV 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: CollinP0
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Drafter: n/a
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30 JUN 2005

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